

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

July 12, 2017-6:30 pm

1. Call to Order-Chair Roger Anclam called the Special Town Board meeting to order at 6:30 pm.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, and Chair Roger Anclam. A quorum was present. Ron Splan was absent. Also in attendance was Attorney Joos and Dave Bomkamp.
3. Approval of Agenda-Chair Roger Anclam moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(c) Discussion Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility-Chair Roger Anclam moved to go into closed session per Wis. Stats. 19.85(c) for discussion regarding employment and compensation of individual(s) over which the Town exercises responsibility. Second by Tim Sanders. Motion carried with a voice vote.
5. Resume in Open Session-No action will be taken.
6. Action Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility
7. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer